

Stillwater MOH, INC.

**Board Meeting
September 15, 2020
@Mission of Hope-12:00 PM
1804 S. Perkins Rd.
Stillwater, OK. 74074
Phone: (405) 332-5521**

**Agenda
September 15, 2020**

Call to Order: Aaron Cole

- 1. Approval of the Meeting minutes from August 18,2020**
- 2. Resolution 1**
- 3. Stillwater MOH, INC Board of Directors Policies and Procedures**
- 4. MOH Director's Report: Jana Nelson**
- 5. Executive Director Report-Toni Broyles**
- 6. Finance Report-Cynthia Rowe**
- 7. Finance Report-Stacy Darty**
- 8. New Business**

Adjourn: